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AMENDMENT TO PAID UP OIL AND GAS LEASE

STATE OF TEXAS

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KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT

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WHEREAS on **July 21, 2008**, an Oil and Gas Lease was entered into by and between ~~Suzanne Henderson~~ **TAK Enterprises, INC., A Texas Corporation**, whose address is PO Box 171676, Arlington TX 76003, herein called "Lessor," and **Paloma Barnett, LLC**, whose address is 1021 Main Street, Suite 2600, Houston, TX 77002-6066, herein called "Lessee";

Whereas the Oil and Gas Lease is filed of record under County Clerk's File No. **D208289587**, Official Public Records, Tarrant County, Texas; said Lease states that the land covered thereby (the "leased premises") is described as follows:

2.927 acres, more or less, situated in the C T Lane Survey, A-952, and being Lot 100, Block 3, of Cooper Park Office Condo, an addition to the City of Arlington, Tarrant County, Texas, according to the map or plat thereof recorded in Cabinet A, Slide 10596, Plat Records, Tarrant County Texas.

WHEREAS, Lessor desires to amend said Oil and Gas Lease as set forth below.

NOW THEREFORE, in consideration of the premises and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned do hereby amend the Oil and Gas Lease as follows:

The PROPERTY DESCRIPTION within the Oil and Gas Lease filed in the Official Public Records of Tarrant County, Texas as referenced above is deleted in its entirety and substituted with the following Property Description:

1.573 acres, more or less, situated in the C T Lane Survey, A-952, and being Building 2, Unit 100; Building 3, Units 100, 110, 120, 130, and 140; Building 4, Units 100, 110, and 120; Building 5, Units 100, 110, 120, 130, and 140; Building 7, Units 100 and 110 of Cooper Park Office Condominiums, a Condominium regime in the City of Arlington, Tarrant County, Texas, according to the Declaration filed for record May 31, 2006 and recorded under Clerk's File No. D206161101, as amended under Clerk's File No. D207075640 and Clerk's File No. D208345017 of the Deed Records of Tarrant County, Texas together with an undivided 53.75% interest in the General Common Elements as described in said Declaration.


Lessors further acknowledge the Oil and Gas Lease as being valid and subsisting and in full force and effect and all of the rights granted to Lessee under the Oil and Gas Lease shall continue in full force and effect as to the terms and provisions of the Oil and Gas Lease.

IN WITNESS WHEREOF, this instrument is executed as of the date of acknowledgement of signature below, but shall be deemed effective for all purposes as of July 21, 2008.

Lessor:

TAK Enterprise, Inc.

By:

 10/21/08
Paul G. Moss, President

Lessee:

Paloma Barnett, LLC

By:

Mark J. Gabrisch, Vice President Land

ACKNOWLEDGEMENT

STATE OF TEXAS

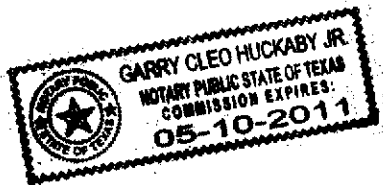
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COUNTY OF TARRANT

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This instrument was acknowledged before me on the 21st day of Oct 2008, by Paul G. Moss, as President of TAK Enterprises, Inc., a Texas corporation, on behalf of said corporation.



[Signature]
Notary Public, State of Texas

STATE OF TEXAS

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COUNTY OF HARRIS

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This instrument was acknowledged before me on the 22nd day of OCTOBER, 2008, by Mark J. Gabrisch as Vice President Land, of Paloma Barnett, LLC on behalf of said limited liability company.



Alice Parker
Notary Public, State of Texas